

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON SEPTEMBER 21, 2011, WITH THE FOLLOWING MEMBERS PRESENT: EDWIN H. HUMPHREY, PRESIDENT, ROBERT L. PROUD, VICE PRESIDENT, AND ARCHIE WILSON, MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 10:00 A.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

LET THE RECORD SHOW THAT THE SEPTEMBER 21, 2011 REGULAR SESSION WAS VIDEOTAPED AND IS AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME. IN ADDITION, THE REGULAR SESSION IS AVAILABLE FOR PUBLIC VIEWING THROUGH THE COUNTY GOVERNMENT WEBSITE AT <http://www.clermontcountyohio.gov/videos-bcc.aspx>.

Recommendation of the Board of County Commissioners, Clermont County, Ohio, to issue a Proclamation designating the month of **September, 2011**, as “National Recovery Month” (DC# 11-0913-001)

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 150-11/PAYMENT OF BILLS...ADOPTED

Moved by Mr. Proud, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

Recommendation that the Board of County Commissioners adopt **Resolution Number 150-11** resolving to approve payment to vendors **in the total amount of \$2,274,013.89** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **September 21, 2011**, Vendor Invoice List Report(s), Items paid by Fund and Check Date Range Report and/or Procurement Card Transaction Report presented by the County Auditor **09/19/2011**, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Wilson, Yes; Mr. Humphrey, Aye.

IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/ CLERMONT COUNTY EMERGENCY MANAGEMENT AGENCY... AGREEMENT WITH HAMILTON COUNTY EMERGENCY MANAGEMENT AGENCY FOR THE DISPOSITION OF EQUIPMENT PURCHASED WITH FY07 URBAN AREA SECURITY INITIATIVE (UASI) GRANT FUNDS...11-0825-002...APPROVED

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Beth Nevel, Director, Clermont County Emergency Management Agency, with the concurrence of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, to authorize Edwin H. Humphrey, President of the Board of County Commissioners, to execute an Agreement by and between the Clermont County Board of Commissioners and the Hamilton County Emergency Management Agency, 2000 Radcliff Drive, Cincinnati, Ohio 45204 for the transfer of ownership including State of Ohio title documentation of equipment purchased with FY07 Urban Area Security Initiative (UASI) Grant

Funds through the Department of Homeland Security as listed on the Asset Transfer Forms identified therein from the Hamilton County Emergency Management Agency to the Clermont County Board of County Commissioners for the Clermont County Emergency Operations Center, pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/
FACILITIES MANAGEMENT DEPARTMENT...CONTRACT FOR
MINOR PUBLIC IMPROVEMENT PROJECT WITH HOUCK ASPHALT
MAINTENANCE, INC. FOR THE MUNICIPAL COURT PARKING LOT
RESEALING AND RESTRIPIING 2011 PROJECT...11-0908-
001...EXECUTED**

Moved by Mr. Proud, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

Recommendation of Wade Grabowski, Director, Facilities Management Department, with the concurrence of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, to execute a Contract for Minor Public Improvement Project by and between the Board of County Commissioners of Clermont County, Ohio, and Houck Asphalt Maintenance, Inc., 2656 State Route 222, Bethel, Ohio 45106 for the Municipal Court Parking Lot Resealing and Restriping 2011 Project located at 4430 State Route 222, Batavia, Ohio 45103, in accordance with the Scope of Services as identified in Exhibit A, attached thereto and made a part thereof, in an amount not to exceed \$18,861.00, with said services to be completed within 90 days of Contractor's receipt of signed contract and notice to proceed from the Office of Technology, Communications and Security/Facilities Management Department, pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Wilson, Yes; Mr. Humphrey, Aye.

**IN RE: CLERMONT TRANSPORTATION CONNECTION...REQUEST TO
APPROVE THE REVISED PASSENGER FARE RATES RELATIVE TO
ALL TRANSIT SERVICES IN CLERMONT COUNTY...11-0701-
001...APPROVED**

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Benjamin S. Capelle, Director, Clermont Transportation Connection, with the concurrence of David L. Spinney, County Administrator, to approve the revised passenger fare rates, as contained herein, for all transit service in Clermont County, including services operated by the Clermont Transportation Connection and the Southwest Ohio Regional Transit Authority (SORTA) pursuant to 49 U.S.C. Chapter 53 of the Federal Transit Laws with the new rates to become effective 11/01/2011.

Clermont Transportation Connection

Door to Door		
	Current Fares	New Fares
Adult	\$4.00	\$4.75
Senior	\$2.00	\$2.35
Disabled	\$2.00	\$2.35
Child	\$2.00	\$2.35
Student	\$3.00	\$3.75
Express Routes		
	Current Fares	New Fares
Adult	\$3.00	\$3.75
Senior	\$1.50	\$1.85
Disabled	\$1.50	\$1.85
Child	\$1.50	\$1.85
Student	\$2.00	\$2.75
Adult Ride Card	\$25.00	\$33.00
Senior/Disabled Ride Card	\$13.00	\$16.50
Student Ride Card	\$18.00	\$25.00

Southwest Ohio Regional Transit Authority

Metro Routes 28, 29X, 82X		
	Current Fares	New Fares
Adult	\$3.00	\$3.75
Senior	\$1.50	\$2.35
Disabled	\$1.50	\$2.35
Monthly Pass	\$120.00	\$150.00

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
 AWARD OF BID FOR FURNISHING, CLEANING AND DELIVERY OF
 UNIFORMS FOR MULTIPLE AGENCIES WITHIN CLERMONT
 COUNTY AND EXECUTION OF CONTRACT RELATIVE
 THERETO...11-0615-005...RATIFIED

Moved by Mr. Proud, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

Recommendation of Mark K. Day, Assistant Director of Operations, with the concurrence of Thomas C. Yeager, Director of Utilities, Clermont County Water Resources Department, to award the bid for Furnishing, Cleaning, and Delivery of Uniforms for Multiple Agencies within Clermont County, pursuant to the specifications, to Aramark Uniform Services, a Division of Aramark Uniform & Career Apparel LLC, 115 North First Street, Burbank, California 91502, for the lowest and best bid received on 07/28/2011, for a total estimated cost for the two year period therefore of \$53,574.88, and to execute the Contract relative thereto, pursuant to and in

compliance with the terms and conditions set forth therein and the award of the bid therefore.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Wilson, Yes; Mr. Humphrey, Aye.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
ACCEPTANCE OF THE ELECTRICAL CONTRACT WITH SECO
ELECTRIC COMPANY, INC. FOR PROJECT NUMBER 6402-60004
(FKA 651-0027) RELATIVE TO THE LOCUST LAKE LIFT STATION
UPGRADE PROJECT LOCATED WITHIN PIERCE TOWNSHIP AS
COMPLETE AND APPROVAL OF APPLICATION AND CERTIFICATE
FOR PAYMENT NUMBER TWO, FINAL, RELATIVE THERETO...10-
0827-005...APPROVED**

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Sukie Scheetz, Director, Office of Management and Budget, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Water Resources Department, to accept the Electrical Contract (Contract Number 6402-600044) by and between the County of Clermont, Ohio, and Seco Electric Company, Inc., 350 Pike Street, Covington, Kentucky 41011-4855 for Project Number 6402-60004 (fka 651-0027) relative to the Locust Lake Lift Station Upgrade Project located within Pierce Township as Complete as of 07/13/2011, and to approve the Application and Certificate for Payment Number Two, Final, in the amount of \$680.00, which represents the remainder of the balance due on the referenced contract and further to authorize the County Auditor to issue the payment therefore.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
RESOLUTION NUMBER 151-11/RESOLUTION AUTHORIZING
APPLICATIONS FOR FINANCIAL ASSISTANCE FOR AID TO LOCAL
GOVERNMENT FOR INFRASTRUCTURE IMPROVEMENTS AND
AUTHORIZING THE EXECUTION, CERTIFICATION, AND
SUBMISSION OF SAID APPLICATIONS FOR PROJECT SUPPORT TO
THE OHIO PUBLIC WORKS COMMISSION PURSUANT TO CHAPTER
164 OF THE OHIO REVISED CODE...11-0908-002 AND 11-0908-
003...RATIFIED**

Moved by Mr. Proud, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

Recommendation of Sukie Scheetz, Director, Office of Management and Budget, and Thomas C. Yeager, Director of Utilities, Clermont County Water Resources Department, to adopt **Resolution Number 151-11** resolving to authorize the execution, certification, and submission of Applications for Financial Assistance for aid to local government for infrastructure improvements for project support of the following infrastructure improvement projects for Program Year 26, in the amounts outlined below or such other amounts as may be awarded, to the Ohio Public Works Commission, including all understandings and assurances therein required and to act in accordance with the applications as they may be revised, and to provide such additional information as may be required, pursuant to and in compliance with Chapter 164 of the Ohio Revised Code:

Project	Project Amount	Grant Amount
Amelia, Gaynor & Booster #4 Water Tank Rehabilitation Project Pierce, Goshen and Stonelick Townships	\$1,203,000.00	\$589,470.00
Kitty Lane to Eva Lane Sewer Replacement Project Union Township	\$156,990.00	\$ 76,925.00

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Wilson, Yes; Mr. Humphrey, Aye.

IN RE: OFFICE OF MANAGEMENT AND BUDGET...REQUEST TO JOIN THE OHIO DEPARTMENT OF ADMINISTRATIVE SERVICES COOPERATIVE PURCHASING PROGRAM FOR STATE FISCAL YEAR 2012...11-0915-003...APPROVED

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of the Office of Management and Budget to approve the request for Countywide membership in the Ohio Department of Administrative Services Cooperative Purchasing Program for State Fiscal Year 2012, with County annual membership renewal effective 10/01/2011 through 09/30/2012, and to authorize payment of the administrative fee in the amount of \$300.00, pursuant to and in compliance with Sections 125.04 and 325.21 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

IN RE: COUNTY ENGINEER...IVY TRAILS SUBDIVISION/SECTION 2A/ UNION TOWNSHIP...RELEASE OF THREE YEAR PERFORMANCE BOND FOR SIDEWALKS AND IN LIEU THEREOF ACCEPTANCE OF ONE YEAR PERFORMANCE BOND FOR SIDEWALKS FOR SAME...05-0511-002...APPROVED

Moved by Mr. Proud, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to authorize the release of a Three Year Performance Bond for Sidewalks for the following Subdivision located within Union Township, and in lieu thereof, to accept a One Year Performance Bond for Sidewalks in the amount as follows:

Subdivision	Release of Three Year Performance Bond for Sidewalks	Acceptance of One Year Performance Bond for Sidewalks
Ivy Trails Subdivision Section 2A Union Township	\$18,500.00* *Secured by Irrevocable Standby Letter of Credit Number SCL011006 and Amendment Number 1 issued by National City Bank, 23000 Millcreek Blvd., Cleveland, Ohio 44122 and Amendment issued by PNC Bank, National Association, 23000 Millcreek Blvd., Cleveland, Ohio 44122, successor to National City Bank, dated 02/22/2010, replacing the <u>number only</u> of the Letter of Credit Number to 12500882-00-000.	\$14,240.00* *Secured by Cashier’s Check No. 513613 issued by PNC Bank. National Association on behalf of Ivy Trails, LLC., 1173 McCleary Ct., Columbus, Ohio 43235

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Wilson, Yes; Mr. Humphrey, Aye.

IN RE: COUNTY ENGINEER...THE WOODS AT MIAMI TRAILS SUBDIVISION/BLOCK I/SECTION 10 AND BLOCK G/SECTION 7/MIAMI TOWNSHIP...RECORD PLAT NUMBER 629-2718 FOR THE REPLAT OF LOT NUMBERS 352 AND 485 WITHIN SAME...11-0915-004...EXECUTED

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to execute **Record Plat Number 629-2718** for the Replat of Lot Number 352 in Block G, Section 7 and Lot Number 485 in Block I, Section 10 in The Woods at Miami Trails Subdivision located in Miami Township to create New Lot Numbers 352A and 485A within Same.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

IN RE: COUNTY ENGINEER...PINE MEADOWS SUBDIVISION/MIAMI TOWNSHIP...RECORD PLAT NUMBER 629-2719 FOR THE REPLAT OF LOT NUMBER 2 WITHIN SAME...11-0915-002...EXECUTED

Moved by Mr. Proud, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to execute **Record Plat Number 629-2719** for the Replat of Lot Number 2 in the following Subdivision located within Miami Township:

Subdivision	Record Plat Number	Reason for Replat
Replat of Lot Number 2 Pine Meadows Subdivision Miami Township	629-2719	To create a permanent highway easement

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Wilson, Yes; Mr. Humphrey, Aye.

IN RE: MAINTENANCE AGREEMENTS FOR VARIOUS DEPARTMENTS FOR THE PROVISION OF MAINTENANCE ON OFFICE EQUIPMENT...APPROVED

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Requests from various departments to approve Maintenance Agreements with various vendors for the provision of maintenance on the following equipment at the rates and the terms outlined below pursuant to the terms and conditions set forth therein and to authorize David L. Spinney, County Administrator, to execute the Maintenance Agreements and the Rider for Equipment Maintenance Agreements attached thereto:

Elected Official or Department	Vendor	Equipment/Model #/ Serial Number(s)	Rate	Term
County Treasurer DC# 11-0913-003	Cummins-Allison Corporation 11256 Cornell Park Drive Suite 510 Cincinnati, Ohio 45242	JetScan M-4065 Currency Scanner S/N: 14065315809343	\$438.00	04/18/11 through 04/17/12
County Treasurer DC# 11-0913-004	Millennium Business Systems 5143 Kennedy Avenue Cincinnati, Ohio 45213	Sharp MX- 4501N Copier/Fax/ Printer/Scanner S/N: 65065273	\$0.01 per black/white copy \$0.06 per color copy	05/30/11 through 05/29/12
County Sheriff DC# 11-0915-001	Peter Paul Office Equipment, Inc. 711 Carr Street Cincinnati, Ohio 45203	Gestetner 1802 Copier S/N: H6727004157	\$364.00 plus \$0.0182 per copy in excess of 20,000 copies	08/16/11 through 08/15/12

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

IN RE: BOARD OF COUNTY COMMISSIONERS...REQUEST TO ESTABLISH A SPECIAL ASSESSMENT DEBT SERVICE FUND FOR THE 2011 VARIOUS WATER AND SEWER SPECIAL ASSESSMENT BONDS...APPROVED

Moved by Mr. Proud, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

Recommendation of the Office of Management and Budget to establish a Special Assessment Debt Service Fund entitled 2011 Various Water and Sewer Special Assessment Fund to account for revenues and expenditures associated with the assessment bonds including principal, interest and other financing costs, and assigned **Fund Number 3334** in the general ledger by Linda L. Fraley, County Auditor.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Wilson, Yes; Mr. Humphrey, Aye.

IN RE: BOARD OF COUNTY COMMISSIONERS...REQUEST TO WITHDRAW THE PETITION FOR ANNEXATION OF 286.4610 ACRES FROM BATAVIA TOWNSHIP TO THE VILLAGE OF BATAVIA, CLERMONT COUNTY, OHIO, HERETOFORE FILED ON 08/11/11 PURSUANT TO SECTION 709.023 OF THE OHIO REVISED CODE...11-0811-002...APPROVED

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, with the concurrence of David J. Frey, Chief Assistant Prosecuting Attorney/Civil Litigation, to approve the request of Dennis Nichols, 389 Main Street, Batavia, Ohio 45103, the designated Agent for the Petitioner, Glen Wiedenbein, Trustee, 9639 Fox Run Road, Mason, Ohio 45040, to withdraw the Petition for Annexation of 286.4610 Acres identified as PIN 022003C077, PIN 012006E013, PIN 012006E078, PIN 012003C029, PIN 012003D009, PIN 012003D026, and PIN 012003C079 from the unincorporated area of Batavia Township, Clermont County, Ohio, to the Village of Batavia, Clermont County, Ohio, heretofore filed in the Office of the Board of County Commissioners on Thursday, August 11, 2011, at 8:34 A.M., by Michael Minniear, Attorney for Agent for Petitioner, 626 Main Street, Milford, Ohio 45150, for and on behalf of Dennis Nichols, 389 Main Street, Batavia, Ohio 45103, the designated Agent for the Petitioner, Glen Wiedenbein, Trustee, 9639 Fox Run Road, Mason, Ohio 45040 pursuant to Section 709.023 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

IN RE: BOARD OF COUNTY COMMISSIONERS...FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2011...APPROVED

Moved by Mr. Proud, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

Recommendation of the Office of Management and Budget, with the concurrence of David L. Spinney, County Administrator, to approve financial/budgetary actions pursuant to Ohio Revised Code Section 5705.40 as they relate to changes in the Annual Appropriation Resolution for Fiscal Year 2011 (Resolution Number 209-10) and/or interfund transactions as outlined in the following table(s) and to authorize Linda Fraley, County Auditor, to properly record same:

BUDGET TRANSFER OF FUNDS:

AMOUNT	FUND NAME & CODE ORGANIZATION DESCRIPTION	FROM FUNCTION-DIVISION-ORG-OBJECT DIVISION-ORG-OBJECT DESCRIPTION	TO FUNCTION-DIVISION-ORG-OBJECT (optional ORG DESC.) OBJECT DESCRIPTION
\$ 300.00	General Fund 1000 Clerk of Municipal Court	02-06-321000-511200 Regular Salary	02-06-321000-512100 Overtime

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Wilson, Yes; Mr. Humphrey, Aye.

IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF EXPENSES RELATIVE TO SAME...APPROVED

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2011 and any and all amendments subsequent thereto:

CLERMONT COUNTY COURT OF COMMON PLEAS

Judge Victor M. Haddad: One (1) day – Cincinnati, Ohio – The Supreme Court of Ohio Judicial College Course entitled “Slavery, Lincoln and The Art of Judging” – Total expenses for mileage (\$18.87), registration (\$50.00) and other (\$40.00) estimated not to exceed \$108.87.

PROSECUTING ATTORNEY

Mary Lynne Birck, Jeannette Nichols, David Hoffman, Jesse Kramig, Daniel Breyer and Lara Molnar: One (1) day – Cincinnati, Ohio – 2011 Clermont County Bar Association Bench Bar Conference – Total expenses for registration (6 X \$100.00) estimated not to exceed \$600.00.

Mary Lynne Birck and Elizabeth Mason: One (1) day – Fairfield, Ohio – Ohio State Bar Association Training entitled “Detection of Deception-Cutting Edge Techniques for Collecting Reliable Information” – Total expenses for registration (2 X \$438.00) and mileage (\$68.82) estimated not to exceed \$944.82.

COUNTY SHERIFF

Doug Flamm: Three (3) days – London, Ohio – Ohio Peace Officer Training Academy Course entitled “School Shootings: Prevention, Response and Mitigation” – Total expenses estimated not to exceed \$0.00.

COUNTY ENGINEER

Jeremy Evans: One (1) day – Cincinnati, Ohio – McTrans Moving Technology 2011 Highway Capacity Manual Workshop – Total expenses for meals (\$25.00), registration (\$150.00) and other (\$21.00) estimated not to exceed \$196.00.

HUMAN RESOURCES DEPARTMENT

Robert E. Sander: One (1) day – Lucasville, Ohio – Ohio Valley Regional Development Commission Annual Full Commission Appreciation Banquet & Meeting – Total expenses for registration (\$25.00) estimated not to exceed \$25.00.

OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/RECORDS MANAGEMENT DIVISION

Barbara Brown and Tracy Fischer: Three (3) days – Columbus, Ohio – Ohio County Archivists and Records Managers Association Fall Meeting – Total expenses for lodging (\$220.00), meals (\$240.00) and other (\$25.00) estimated not to exceed \$485.00.

DEPARTMENT OF JOB AND FAMILY SERVICES

Brenda Gilreath and Theresa Ellison: One (1) day – Manchester, Ohio – Ohio Child Support Directors’ Association Cincinnati District Meeting – Total expenses for registration (2 X \$20.00) estimated not to exceed \$40.00.

Rick Franckhauser, Jemina Ott and Mark Salyers: One (1) day – Lebanon, Ohio – Ohio Child Support Enforcement Agency Directors’ Association 2011 Advanced Hearing Officer Training – Total expenses for registration (3 X \$75.00) estimated not to exceed \$225.00.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

IN RE: BOARD OF COUNTY COMMISSIONERS...AUTHORIZATION TO ENTER INTO AGREEMENTS TO SETTLE CLAIMS FOR BACK WAGES WITH EMPLOYEES OF THE COURT OF COMMON PLEAS/DOMESTIC RELATIONS DIVISION AND FOR ELIZABETH MASON, ASSISTANT PROSECUTING ATTORNEY, TO ACT ON BEHALF OF THE BOARD OF COUNTY COMMISSIONERS REGARDING EXECUTION OF AGREEMENTS AND RELEASES RELATIVE THERETO...11-0920-001...RATIFIED

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Elizabeth Mason, Assistant Prosecuting Attorney, with the concurrence of The Honorable Kathleen Rodenberg, Judge, Clermont County Court of Common Pleas, Domestic Relations Division, for the Board of County Commissioners to enter into Agreements to settle claims with five employees of the Domestic Relations Court for back wages, and to authorize Elizabeth Mason, Assistant Prosecuting Attorney, to execute the Final Settlement Agreements and Releases on behalf of the Board of County Commissioners relative thereto.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

IN RE: BOARD OF COUNTY COMMISSIONERS...APPOINTMENT OF BARB BROWN, ADMINISTRATIVE SUPPORT SUPERVISOR, OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/RECORDS MANAGEMENT DIVISION TO SERVE AS THEIR DESIGNEE PURSUANT TO CHAPTER 109 RELATIVE TO PUBLIC RECORDS TRAINING...11-0921-001...RATIFIED

Moved by Mr. Proud, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, with the concurrence of Elizabeth Mason, Assistant Prosecuting Attorney/Civil Litigation, to appoint Barb Brown, Administrative Support Supervisor with the Records Management Division under the Office of Technology, Communications and Security to serve as the designee of the Board of County Commissioners to attend the required public records training pursuant to and in compliance with Section 109.43 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Wilson, Yes; Mr. Humphrey, Aye.

IN RE: EXECUTIVE SESSION...APPROVED

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation to go into Executive Session at 10:43 A.M. pursuant to Section 121.22(G)(1) of the Ohio Revised Code to consider the discipline of two public employees.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 11:05 A.M. WITH NO ACTION TAKEN.

IN RE: PERSONNEL ACTION FORMS...APPROVED

* THE OFFICIAL RECORD OF PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME.

IN RE: MINUTES OF INFORMAL REGULAR SESSION...APPROVED

Moved by Mr. Proud, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

Recommendation to approve the minutes of Informal Regular Session of **09/06/11**.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Wilson, Yes; Mr. Humphrey, Aye.

IN RE: MINUTES OF REGULAR SESSION...APPROVED

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation to approve the minutes of Regular Session of **09/21/11**.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

IN RE: ADJOURNMENT...APPROVED

Moved by Mr. Proud, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 11:08 A.M. until the next regularly scheduled session to be held at a later date.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Wilson, Yes; Mr. Humphrey, Aye.

COMMISSIONERS•JOURNAL #307 CLERMONT COUNTY REGULAR SESSION 09/21/11

**BOARD OF COUNTY COMMISSIONERS
CLERMONT COUNTY, OHIO**

**EDWIN H. HUMPHREY, PRESIDENT
ROBERT L. PROUD, VICE PRESIDENT
ARCHIE WILSON, MEMBER**

JUDITH KOCICA, CLERK OF THE BOARD

DATE APPROVED – 09/21/11